

South Los Angeles Industrial Tract BID
Annual/Board of Directors Meeting
September 10, 2010 @ 11:00 am
655 E. Florence

In attendance: Duke Dulgarian, Greg Goodman, Matt Mullen, Barry Croxen, Steve Anderson,
Oscar Avina, Susan Levi, Karina Ceja

- I. Meeting called to order at 11:06 am
- II. Introductions
- III. Approval of Minutes – **Motion to approve Minutes by Goodman/Mullen.**
- IV. Public Comments –
- V. Club McKinley- Dulgarian noticed that there was an extension of the building and asked if we can investigate if there was a permit taken out for it. Levi informed the board that SLO Reedy had supported the McKinley project before he knew it would actually become a nightclub. The hearing for the permit for this project is on Monday, September 13 at 1:30pm. Reedy will not be able to attend but will send a representative. Dulgarian will be there to represent the SLAIT BID. Croxen commented that he is in favor of the Club. Levi replied that bringing in a Club will lessen the quality of life in the BID area. **Motion for the BID to oppose the Club McKinley project in the South Industrial Tract BID.**
Discussion: Dulgarian asked Croxen why he is in favor of the Club. Croxen replied that as a capitalist, any progress is good progress. Not allowing things to happen will have its consequences. Croxen acknowledges that what they (McKinley) have achieved is incredibly difficult to do and he (Croxen) will not predetermine that it will have a bad outcome. Levi is most concerned about the partying after the club is let out. Avina stated that most shootings in the area are caused by drunken people, and can already see this becoming an issue if the Club opens up. Mullen commented that introduction of liquor is not a positive thing for the BID. Goodman added that this will bring less respect in our neighborhood. Levi informed the board members that currently the Newton division is #1 in homicide.
Motion approved by Goodman/Mullen. Croxen abstains.
- VI. Security-
 - i. Security Camera Update- Levi reported that the new server had been installed and the system is a lot faster and clearer. They now have the joystick and it will be installed on Monday. Mullen asked how is the camera at the recent explosion site. Levi replied that the camera works but has no connection to power at the moment. Levi also reminded the board that whenever an incident occurs in the BID no one should touch any of the evidence, for example bullet casings. She reported that from the recent explosion at McKinley the fire

department didn't wait for the gate arms to rise and instead ran through them breaking them on both sides. Anderson asked for an estimate cost of the damages made. Levi replied that she did not have a total damage report but will inform the board as soon as she gets it. Levi stated that Salsbury was not happy to have made the BID renewal for 5years rather than 2 but eventually won his vote for the BID. Salsbury did have a few suggestions for the board to consider. He asked for extra patrol in the BID once the new school opens up.

- ii. Security Update- Avina reported that he has noticed a difference inside and outside the BID. More families come out and there are a lot of new little businesses opening up around the area. The security team has been better about catching people graffiti and in some cases convicting them and getting money back for property owners.
- VII. Public Comments- Levi reported that the BID had received enough votes to move forward with the 218 elections. The city will be mailing out the packages to the property owners and she asked that they make sure the board members fill out the form correctly to ensure their ballots are accepted.
- VIII. Next Meeting Date – Friday, October 8, 2010 if necessary.
- IX. Adjourn- Meeting adjourned at 11:50 am.